U.S. District Court District of Columbia (Washington, DC) CRIMINAL DOCKET FOR CASE #: 1:21-cr-00035-EGS-9

Case title: USA v. SABOL et al Date Filed: 01/29/2021

Assigned to: Judge Emmet G. Sullivan

Defendant (9)

JUSTIN JERSEY

represented by Alfred Guillaume, III

LAW OFFICE OF ALFRED GUILLAUME III 6305 Ivy Ln Suite 700 Greenbelt, MD 20770 (301) 377-2158 Email: ag3law@gmail.com LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Retained

Disposition

Pending Counts

18:111(a)(1) and (b), and 2; ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Inflicting Bodily Injury on Certain Officers and Aiding and Abetting

18:111(a)(1) and (b); ASSAULTING/RESISTING/IMPEDING OFFICERS/EMPLOYEES; Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon

(13)

18:231(a)(3); CIVIL DISORDER; Civil Disorder

(14)

 $18:1752 (a) (1) \ and \ (b) (1) (A); \ TEMPORARY \ RESIDENCE \ OF \ THE \ PRESIDENT;$ Entering and Remaining in a Restricted Building or Grounds with a Deadly or Dangerous Weapon

18:1752(a)(2) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Disorderly and Disruptive Conduct in a Restricted Building or Grounds with a Deadly or Dangerous Weapon (19)

18:1752(a)(4) and (b)(1)(A); TEMPORARY RESIDENCE OF THE PRESIDENT; Engaging in Physical Violence in a Restricted Building or Grounds with a Deadly or Dangerous Weapon

40:5104(e)(2)(F); VIOLENT ENTRY AND DISORDERLY CONDUCT ON CAPITOL GROUNDS; Act of Physical Violence in the Capitol Grounds or Buildings

(24)

Highest Offense Level (Opening)

Felony

None

Highest Offense Level (Terminated)

None

Complaints None

Interested Party

Terminated Counts

PRESS COALITION

Disposition

Disposition

represented by Charles D. Tobin

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Plaintiff USA

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Date Filed	#	Docket Text			
11/17/2021	145	THIRD SUPERSEDING INDICTMENT as to JEFFREY P. SABOL (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss-6sss, 8sss, 9sss, 10sss, 14sss, 18sss, 19sss, 20sss, 24sss, PETER FRANCIS STAGER (2) count(s) 1sss, 10sss, 14sss, 18sss, 19sss, 20sss, 24sss, MICHAEL JOHN LOPATIC, SR (3) count(s) 1sss, 12sss, 14sss, 15sss, 21sss, 22sss, 23sss, 24sss, CLAYTON RAMULLINS (4) count(s) 9ss, 11ss, 14ss, 21ss, 22ss, 23ss, 24ss, JACK WADE WHITTON (5) count(s) 9ss, 10ss, 14ss, 16ss, 17ss, 18ss, 19ss, 20ss, 24ss, LOGAN JAMES BARNHAR count(s) 10s, 14s, 21s, 22s, 23s, 24s, RONALD COLTON MCABEE (7) count(s) 9s, 12s, 14s, 18s, 19s, 20s, 24s, MASON JOEL COURSON (8) count(s) 7, 10, 11, 14, 18, 19, 20, 24, JUSTIN JERSEY (9) count(s) 9, 13, 14, 18, 19, 20, 24. (zstd) (Entered: 11/18/2021)			
11/17/2021	147	MOTION to Seal Case by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON, JUSTIN JERSEY. (Attachments: # 1 Text of Proposed Order)(zstd) (Entered: 11/18/2021)			
11/17/2021	148	ORDER granting 147 Motion to Seal Case as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5), LOGAN JAMES BARNHART (6), RONALD COLTON MCABEE (7), MASON JOEL COURSON (8), JUSTIN JERSEY (9). Signed by Magistrate Judge Robin M. Meriweather on 11/17/2021. (zstd) (Entered: 11/18/2021)			
12/02/2021	152	MOTION to Docket Redacted Third Superseding Indictment by USA as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, MASON JOEL COURSON, JUSTIN JERSEY. (Attachments: # 1 Text of Proposed Order, # 2 Redacted Indictment)(zstd) (Entered: 12/02/2021)			
12/02/2021	<u>153</u>	ORDER granting 152 Motion to Docket Redacted Indictment as to JEFFREY P. SABOL (1), PETER FRANCIS STAGER (2), MICHAEL JOHN LOPATIC SR. (3), CLAYTON RAY MULLINS (4), JACK WADE WHITTON (5), LOGAN JAMES BARNHART (6), RONALD COLTON MCABEE (7), MASON JOEL COURSON (8), JUSTIN JERSEY (9). Signed Magistrate Judge Zia M. Faruqui on 12/2/2021. (zstd) (Entered: 12/02/2021)			
12/02/2021	<u>154</u>	REDACTED INDICTMENT as to JEFFREY P. SABOL, PETER FRANCIS STAGER, MICHAEL JOHN LOPATIC, SR, CLAYTON RAY MULLINS, JACK WADE WHITTON, LOGAN JAMES BARNHART, RONALD COLTON MCABEE, JUSTIN JERSEY. (zstd) Modified text on 12/7/2021 (bb). (Entered: 12/02/2021)			
12/02/2021	<u>155</u>	Arrest Warrant, dated 11/17/2021, Returned Executed on 12/2/2021 as to JUSTIN JERSEY. (bb) (Entered: 12/03/2021)			
12/02/2021		Arrest of JUSTIN JERSEY in Michigan. (bb) (Entered: 12/03/2021)			
12/02/2021	<u>156</u>	Rule 5(c)(3) Documents Received as to JUSTIN JERSEY from United States District Court Eastern District of Michigan (Bay City) (Case Number 1:21-mj-30569 (zstd) (Entered: 12/09/2021)			
12/03/2021		Set/Reset Hearings as to JUSTIN JERSEY (9): Detention Hearing set for 12/15/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. (ztl) (Entered: 12/03/2021)			
12/13/2021	157	MEMORANDUM in Support of Pretrial Detention by USA as to JUSTIN JERSEY (zstd) (Entered: 12/13/2021)			
12/13/2021	158	NOTICE of Filing of Exhibits by USA as to JUSTIN JERSEY (zstd) (Entered: 12/13/2021)			
12/14/2021		Case unsealed as to MASON JOEL COURSON, JUSTIN JERSEY (bb) (Entered: 12/14/2021)			
12/14/2021	160	NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for JUSTIN JERSEY (Guillaume, Alfred) (Entered: 12/14/2021)			
12/14/2021	<u>161</u>	MOTION for Protective Order by USA as to JUSTIN JERSEY. (Attachments: # 1 Text of Proposed Order Proposed Protective Order)(Kearney, Benet) Modified text on 12/14/2021 (zstd). (Entered: 12/14/2021)			
12/15/2021		ORAL MOTION to Appoint Counsel by JUSTIN JERSEY (9). (ztl) (Entered: 12/15/2021)			
12/15/2021		ORAL MOTION to Commit Defendant to Custody of Attorney General by USA as to JUSTIN JERSEY (9). (ztl) (Entered: 12/15/2021)			

12/15/2021		ORAL MOTION for Release from Custody by JUSTIN JERSEY (9). (ztl) (Entered: 12/15/2021)	
12/15/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Initial Appearance/Detention Hearing as to JUSTIN JERSEY (9) held on 12/15/2021. Case called for an Arraignment but not held. Defendant present by video. Oral Motion to appoint counsel by JUSTIN JERSEY (9); heard and granted. The Court advised the Government of its due process obligations under Rule 5(t). Detention Hearing continued to 12/20/2021 at 11:30 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant Remain Held Without Bond; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [2;15:07-3:14:35]; Defense Attorney: Alfred Guillaume, III; US Attorney: Benet Kearney and Matthew Moeder; Pretrial Officer: John Copes. (ztl) (Entered: 12/15/2021)	
12/19/2021	163	MOTION for Pretrial Release by JUSTIN JERSEY. (Guillaume, Alfred) Modified event title on 12/20/2021 (zstd). (Entered: 12/19/2021)	
12/20/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Continued Detention Hearing as to JUSTIN JERSEY held on 12/20/2021. Defendant present by video Detention Hearing Continued to 12/21/2021 at 10:00 AM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: Defendant Remain Held Without Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [11:46-12:16 (SEALED: 12:16-12:20)-12:20-12:27]; Defense Attorney: Alfred Guillaume, III; US Attorney: Benet Kearney Pretrial Officer: John Copes. (ztl) (Entered: 12/21/2021)	
12/20/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui:Status Hearing as to JUSTIN JERSEY held on 12/20/2021. Case called for a Detention Hearing but 1 Defendant present by video. Detention Hearing continued to 12/21/2021 at 2:00 PM by Telephonic/VTC before Magistrate Judge Zia M. Faruqui. Bond Status of Defendant: De Present by Video; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [11:46-12:16(SEALED 12:16-12:20)-12:20-12:27]; Defense Attorney: Alfred Guillaume; US Attorney: Kearney; Pretrial Officer: John Copes. (ztl) (Entered: 12/23/2021)	
12/21/2021		ORAL MOTION for Speedy Trial by USA as to JUSTIN JERSEY (9). (ztl) (Entered: 12/23/2021)	
12/21/2021		Minute Entry for proceedings held before Magistrate Judge Zia M. Faruqui: Detention Hearing as to JUSTIN JERSEY (9) held on 12/21/2021. Defendant present by video. Oral Motion by the Government to Commit Defendant to Custody of Attorney General as to JUSTIN JERSEY (9); heard and granted. Oral Motion for Release from Custody by JUSTIN JERSEY (9); heard and denied. Oral Motion by the Government for Speedy Trial as to JUSTIN JERSEY (9); heard and granted. No objection from defense. Speedy Trial Excluded from 12/21/2021 to 2/7/2022 in the Interest of Justice (XT). Arraignment/Status Hearing set for 2/7/2022 at 1:00 PM by Telephonic/VTC before Judge Emmet G. Sullivan. Bond Status of Defendant: Defendant Committed/Committment Issued; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 4: [10:23:08-10:44:36];Defense Attorney: Alfred Guillaume; US Attorney: Benet Kearney; Pretrial Officer: Masharia Holman. (ztl) (Entered: 12/23/2021)	
12/22/2021		ENTERED IN ERRORMINUTE ORDER as to JUSTIN JERSEY (09). In view of the number of defendants in this matter who are in custody in the D.C. Jail and the limited number of video conference rooms at that facility to accommodate all defendants for the next status conference in this matter, it is hereby ORDERED that the Marshal Service shall not transport Mr. Jersey to Washington, D.C. at this time. Mr. Jersey shall remain in pretrial detention at the Midland County Sheriffs Office-Jail in Midland, Michigan until further order of the Court. It is FURTHER ORDERED that the government and counsel for Mr. Jersey shall file a joint status report by no later than 12:00 p.m. tomorrow, December 23, 2021, advising the Court of any objections to Mr. Jersey remaining in Michigan until further order of the Court. Signed by Judge Emmet G. Sullivan on 12/22/21. (mac) Modified on 12/22/2021 (zmac). (Entered: 12/22/2021)	
12/22/2021		MINUTE ORDER as to JUSTIN JERSEY (09). In view of the number of defendants in this matter who are in custody in the D.C. Jail and the limited number of video conference rooms at that facility to accommodate all defendants for the next status conference in this matter, the Court hereby requests that the U.S. Marshal Service ensure that Mr. Jersey remains at the Midland County Sheriffs Office-Jail in Midland, Michigan until further order of the Court, or that he is transferred to a facility other than the D.C. Jail until further order of the Court, to facilitate the virtual status conference scheduled for all codefendants on February 7, 2022. It is FURTHER ORDERED that the government and counsel for Mr. Jersey shall file a joint status report by no later than 12:00 p.m. tomorrow, December 23, 2021, advising the Court of any objections to this request. Signed by Judge Emmet G. Sullivan on 12/22/21. (mac) (Entered: 12/22/2021)	
12/22/2021		MINUTE ORDER as to Defendant JUSTIN JERSEY (9): At the conclusion of Defendant JUSTIN JERSEY'S (9) detention hearing on December 21, 2021, the Court ordered Defendant JUSTIN JERSEY (9) held without bond pending trial. As part of its ruling, the Court outlined the four Bail Reform Act factors, 18 U.S.C. § 3142(g)(1)-(4), explaining in detail their applicability to the Court's finding that no condition or combination of conditions could reasonably assure the safety of any person or the community. The transcript of the December 21, 2021 hearing shall serve as this Court's written findings of fact and a written statement of the reasons for the detention. 18 U.S.C. § 3142(i)(1); see also United States v. Peralta, 849 F.2d 625, 626 (D.C. Cir. 1988) (holding that the transcription of a detention hearing, if it evinces a clear and legally sufficient basis for the court's determination, will satisfy the requirements of [18 U.S.C. §] 3142(i)]); So Ordered by Magistrate Judge Zia M. Faruqui on December 21, 2021. (kk) (Entered: 12/22/2021)	
12/23/2021	167	Joint STATUS REPORT by USA as to JUSTIN JERSEY (Kearney, Benet) (Entered: 12/23/2021)	
12/30/2021		MINUTE ORDER as to JUSTIN JERSEY (9)granting 161 Unopposed Motion for Protective Order. The terms presented in [161-1] are hereby incorporated by reference into this Order. Signed by Judge Emmet G. Sullivan on 12/30/2021. (lcegs2) (Entered: 12/30/2021)	

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